HSCA Chrono

17 Sep 76 Downing Report, Congressional Record, re establishment of HSCA.

5 Oct 76 Breckinridge memo re Downing Committee; Procedures for dealing with Congressional Investigators.

14 Oct 76 Breckinridge Plans for Working with HSCA.

19 Oct 76 Meeting with Richard Sprague.

22 Oct 76 FOIA Package Delivered to Downing on 4 October. REQUEST to assemble photos of Unidentified Man.

27 Oct 76 Relationship with HSCA: Plans and Proposals.

10 Nov 76 Sprague's Plans for HSCA research.

24 Nov 76 CIA Briefing of Sprague.

24 Nov 76 Sprague Questions & Comments re Transcripts/Photos/ Travel of Lee Harvey OSWALD.

23 Nov 76 DCI (Bush) Letter to Downing re CIA Records Moratorium.

26 Nov 76 Post article: "CIA Withheld Details on Oswald Call".

1 Dec 76 Meeting with Sprague, 1 December.

8 Dec 76 Meeting with Sprague, 8 December.

31 Dec 76 Congressional Record--Report, Together With Additional and Supplemental Views of the Select Committee On Assassinations.

10 Jan 77 CI memo refuting article charging "CIA Withheld Data..."

26 Jan 77 IG Memo re HSCA comments in 31 December 1976 Report.

15 Feb 77 CRS Proposed Procedures for....between HSCA and CIA.

29 Mar 77 HSCA Report, Providing for the Continuation of HSCA.

29 Apr 77 News article, $2.5 Million Voted for JFK-King Panel.

5 Jul 77 News items charge Warren Commission Error; Sturgis Interview.

12 Aug 77 Memorandum of Understanding Between DCI and HSCA, with Nondisclosure Agreement.

6 Sep 77 HOLMES memo re 1 Sept 77 Meeting with House Committee. REQUEST (oral) from HSCA for information on:

| | |
|---|---|
| Loran HALL | John MARTINO |
| Guy BANNISTER | Ruben MIRO-CARDONA |
| Alexei DAVISON | Eduardo PAULEY |
| Richard HATHCOCK | Eduardo PEREZ |
| Gerald HEMMING | William SEYMOUR |
| Lawrence HOWARD | Clay SHAW and Frank STURGIS. |

12 Sep 77 Blakey REQUEST (confirming 1 September oral request)
re Howard DAVIS — Gerald Patrick HEMMING
Richard HATHCOCK — Lawrence HOWARD
Ruben Miro CARDONA — William D. PAWLEY
William SEYMOUR — Frank Sturgis (FIORINI)
Edwardo PEREZ, aka Eddie BAYO
Operations MONGOOSE and COBRA

28 Sep 77 Blakey Memo re 1 Sept 77 meeting at CIA Hqs re surfacing of additional documents; request for review of methods for servicing requests.

29 Sep 77 HOLMES Memo re Meeting with HSCA members 20 Sep 77 (includes responses to 6 Sep & 12 Sep requests.)

30 Sep 77 USGPO: "Committee Rules of the HSCA"

5 Oct 77 OLC to Blakey re CIA relationship with Mr. Loran HALL.

13 Oct 77 CI Name Trace: Gerald Patrick HEMMING.

19 Oct 77 O/Security to OLC re name traces (12 names/operations).

21 Oct 77 Blakey REQUEST re Santos TRAFFICANTE.

1 Nov 77 O/SECURITY RESPONSE RE TRAFFICANTE.

1 Nov 77 CI Response to 19 October O/Security name trace.

2 Nov 77 Memo re Blakey review of the 1967 Inspector General's Report on assassination attempts against Fidel Castro.

2 Nov 77 Visit of Blakey, 2 Nov 77; Leavenworth inmate report.

3 Nov 77 Blakey REQUEST for:
1) CIA Letter to Rockefeller Commn, 5/7/75.
2) 6/20/63 Memo re Liaison between FBI & CIA.
3) 4/1/75 Memo for Record by CIA Analyst.
4) C/SAS/CI to C/WHD Cuba (undated)
5) CIA Item 298 (re Warren Commn 2/12/64 request)
6) File on Captain Jean Souetre/Michel Roux/Hertz.
7) All info re CIA's analysis/use of Zapruder film.
8) Uncropped photos of "Mexico City Oswald"
9) File on William George Gaudet.

3 Nov 77 Sovern Memo to C/LA re Manuscript of Leavenworth inmate Mr. Antulio Ortiz Ramierz, Sr. (copy of report attached).

4 Nov 77 Memo re Blakey call concerning Mr. W. David Slawson.

9 Nov 77 Blakey REUQEST for information on:
1) Jack RUBY aka Jack RUBENSTEIN
2) Earl RUBY
3) Eva GRANT
4) Robert McKeown
5) Nancy PERRIN
6) Tom HOWARD
7) Alex GRUBER
8) Mickey RYAN
9) Andrew ARMSTRONG
10) Bruce CARLIN
11) Karen Bennett CARLIN
12) Curtis Laverne CRAFORD
13) Ralph PAUL
14) George SENATOR
15) Lawrence MEYERS
16) Edward MEYERS
17) Lewis J. McWILLIE

14-00000



11 Nov Blakey Req for Info on KING + RAY (OLC 77-4938)

11 Nov 77 Blakey REQUEST for documents:
1) Book on anti-Castro Cuban Organizations...
2) Memo from Osborn to FBI, 5/27/66 re John ROSELLI.
3) Memo for Record from Osborn, 12/11/67 re ROSELLI.
4) CIA File on John ROSELLI.

16 Nov 77 C/CI Memo, Comments on Statements by ORTIZ-Ramirez Sr.

25 Nov 77 Sovern Memo to C/LA re Blakey request of 11 November. Provides July 1964 "Cuban Counter-revolutionary Handbook"

~~25 Nov SOVERN MEMO TO BARTEAUX RE KING + RAY~~

25 Nov 77 Sovern Memo to OLC re ORTIZ-Ramirez Manuscript.

28 Nov 77 C/CI Memo to OLC forwarding William Douglas Pawley file.

29 Nov 77 C/CI Memo to OLC forwarding materials requested.

1 Dec 77 Blakey Request for 6 Warren Commission documents (prev.w'held) (3 WC + 3 FOIA items)

6 Dec 77 Gabrielson Memo for SA/DO/O requesting responses in 5 days.

6 Dec 77 CI Memo to OLC responding to 9 November request.

6 Dec 77 CI Memo to OLC responding to 29 November request.

6 Dec 77 CI Memo to OLC responding to 3 November request.

9 Dec 77 CI Memo to OLC responding to O/Security Memo 1 Nov.

9 Dec 77 CI Memo to OLC responding to HSCA Request 9 Nov 77.

12 Dec 77
13 Dec 77 ADDO Memo for the Record re Discussions with HSCA members 13 December (Blakey, Cornwall, Fonzi & Cummins) re ~~CIA operations which focused on Cuba in 1962-1965.~~

16 Dec 77 SOVERN MEMO TO GABRIELSON/OLC re 1 + 12 Dec HSCA requests for WC Material

22 Dec 77 HSCA Req: A) 11 Names

B) CIA Document List

~~28 Dec 77~~

14-00000



5 JAN — Barteaux Memo to OLC re King + Ray

6 Jan 78 — Blakey Request: 38 items

1) Lee Harvey OSWALD et al
2) Marina OSWALD et al
3) Rima Shirakova
4) Louis Hopkins
5) George DeMohrenschildt
6) Marilyn Dorothy Murret
7) Harold Isaacs
8) John A. McVickar
9) Leo Cherne
10) Gregory Yev. Golub
11) Eusebio Azcue
12) Silvia Duran
13) Horatio Duran
14) Ivan Obyedkov
15) Alvarado Gilb...Ugarte
16) Spas T. Raikin
17) William Harvey & MONGOOSE
18) E. Howard Hunt
19) Jim Garrison
20) John E. Donovan
21) Dr. Rex J. Howard
22) Dr. Rex Z. Howard
23) QJWIN
24) Bernardo DeTorres
25) Mrs. Hal Davison
26) 1958-63 travelers to USSR
27) Intnl Rescue Committee (IRC) anti-Castro groups, A. Rorke
28) Garrison 1967 investigatio
29) Helms, Angleton & Rocca docs
30) Helms etc. docs to Warren C
31) Dulles-CIA corresp...
32) Mexico Cable traffic
33) Tapes/Transcripts re LHO
34) Helms corresp re LHO Mex.
35) DCI Appearance before WC
36) Southern Research Corp., aka Wackenhut Corp.
37) CIA Chronology on LHO
38) 1977 CIA Staff Study

12 Jan 78 — Blakey, reference to 9 January 1978 meeting, addendum to above request. With Gabrielson covering memo.

17 Jan 78 — Routing sheet: Goldsmith request for translation of Spanish.

18 Jan 78 — Blakey request; 21 items & 3 names appearing in documents

1) Edward Ivan Arthur
2) Manuel Artime
3) Col. Bradley E. Ayers
4) Luis Balbuena
5) Dominick E. Bartone
6) Dino Cellini
7) Sam Benton
8) James Braden/Brading
9) Edward Browder, Jr.
10) David Ferrie
11) Michael McLaney/McClainey
12) John Martino
13) Capt. William Morgan
14) Edward K. Moss
15) Joseph Raymond Merola
16) William Robert Plumlee
17) Norman Rothman/"Roughhouse"
18) Sergio Arcacha Smith
19) Manuel Antonio DeVarona
20) Eduardo Whitehouse
21) E. Howard Hunt

&Do not delete names of John Roselli, Frank Sturgis/ Frank Fiorini, Santo Trafficant

19 Jan 78 — Blakey request: 1966-68 information following persons (re KING

1) Col. Jonas C. Sporl
2) F. Lee Crisman
3) Laverne "Larry" Crafard
4) Charles Joseph Stein
5) Lemar Wilson
6) Louis P. Davis
7) Charles Siragusa
8) James Earl Ray aka Eric Stavro Galt aka Harvey Lowmeyer
9) Arthur Hanes

25 Jan 78 — C/LA Memo for O/SA/DO/O re Evaluation of Information in Antulio RAMIREZ-Ortiz Manuscript.

27 Jan 78 — MEXICO CITY 43699 (IN 0258730) Review of FBI Documents

14-00000



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| 27 Jan 78 | Stokes Letter to DCI re procedures for HSCA staff personnel investigating on "full access" basis. |
| 30 Jan 78 | DCI Letter to Stokes: Amended Secrecy Agreement. |
| 31 Jan 78 | O/Security Memo to OLC re HSCA Request for Denied FOI Material |
| 8 Feb 78 | Blakey Request: 22 names (KING Investigation)<br>1) National States Rights Party<br>2) Jessie B. Stoner<br>3) Edward Fields<br>4) Robert DePugh<br>5) National Front/Liberty Party<br>6) George Wright<br>7) Front Nationale<br>8) National Democratic Party & Hitler Welle<br>9) VMO or Flemish VMO<br>10) Roger Stinnewijn<br>11) Alistair Wicks<br>12) Randolph Erwin Rosenson w/@<br>13) Charles Stein<br>14) Gus Porsch<br>15) Jerry William Ray<br>16) John Larry Ray<br>17) Southern Christian Leadership Conference<br>18) James Earl Raynes et al<br>19) Frank Lee Legis<br>20) Lee Leland<br>21) Martin Bishop<br>22) H. Hunt |
| 21 Feb 78 | Blakey Request: Statement of reasons for which 201 file opened; criteria presented |
| 23 Feb 78 | Bauteaux Memo to SA/DO/O re OLC Req. 22 Dec 77 |
| 23 Feb 78 | Congressional Record: "Providing For Funds for the SCA" Report/Plans/Budget/Security etc. |
| 28 Feb 78 | Congressional Record: Report of the Select Committee on Assassinations; Stokes remarks |
| 27 Feb 78 | Blakey Request: 29 names (request access to 201 files)<br>1) Davis, Bruce Frederick<br>2) Dutkaniez, Joseph<br>3) Sloboda, Vladimir<br>4) Lawson, John Howard<br>5) Amron, Irving<br>6) Block, Mollie<br>7) Block, Morris<br>8) Citrynell, Harold<br>9) Dubinsky, Shirley<br>10) Greendlinger, Martin<br>11) Mitchell, Bernon F.<br>12) Parker, James Dudley<br>13) Petrulli, Nicholas<br>14) Webster, Robert Edward<br>15) Winston, Henry<br>16) Meyer, Karl Henry<br>17) Frank, Susan Heligman<br>18) Martinkus, Anthony V.<br>19) Pittman, John Orion<br>20) Frank, Richard Cyril<br>21) Gold, Robert<br>22) Jones, Louis Henry<br>23) Ricciardelli, Libero<br>24) Halperin, Maurice H.<br>25) Martin, William H.<br>26) DuBois, David aka McCanns<br>27) Jones, Sgt. (fnu)<br>28) Fletcher, Sgt. Ernie<br>29) Coe, Virginius Frank<br>& CI Defector files re Robt. WEBST[ER] |
| 27 Feb 78 | Blakey Request: 14 names (all files & index references to)<br>1) Barney Baker<br>2) Bunny Breen etc.<br>3) James Eckford Breen<br>4) Thomas E. Davis III<br>5) Dewey F. Groom<br>6) Peter Guarisco<br>7) Milton Jaffe<br>8) James Herbert Martin<br>9) Mrs. James Herbert Martin<br>10) Nofio Pecora<br>11) Helen Afance Roan/Cooley<br>12) Joseph E. Slatin<br>13) Irwin S. Weiner<br>14) Edward P. Morgan |

14-00000



6 Mar 78 — Blakey Request: any and all reports/documents/member lists

1) Am. Civil Liberties Union
2) The Militant
3) The Worker
4) De Golyer-McNaughton firm
5) Socony-Mobil in Dallas
6) Loma Industries
7) Pollock-Ray Col.
8) Sellers Co.
9) Mullen & Powell Cons. Engrs
10) High Plains Natural Gas Cc
11) N.Orleans Amateur Astronon
12) N.Orleans Council of Peaceful Alternatives
13) N.Orleans Civil Air Patrol
14) John Birch Society in Dallas-Ft.Worth area

7 Mar 78 — LONDON 92099, re BBC Broadcast 50-minute program

7 Mar 78 — OLC Memo to SA/DO/O re Problems Raisec by HSCA Staff (outstanding requests)

8 Mar 78 — Blakey Request:

1) James Wilcott
2) David C. Murphy
3) Boris Tarasoff
4) Ann Tarasoff

8 Mar 78 — Blakey Request:

1) Carlos Quiroga
2) Pedro Diaz Lanz
3) Rolando Masferrer Rojas
4) Manolo Rey
5) Antonio Cuesta Valle
6) Antonio Veciana Blanch
7) Edward L. Freers
8) Mrs. G. Stanley Brown
9) David E. Murphy
10) Aline Mosby
11) Abraham Isaac Goldberg
12) Robert J. Korengold
13) Marita Lorenz
14) Evelio Alpizar Perez
15) Antonio Soto Vazque
16) Justin McCarthy
17) Grayson Lynch
18) Robert Moore
19) Bill Logay

& addresses of #16-19
& Briefing papers re Bay of Pigs given to Johnson/Nixon/Ford/Cart

8 Mar 78 — Blakey Request: 65 names

1) John P. Adamcik
2) Danny Garcia Arce
3) Mary Bledsoe
4) W.Eugene Barnett
5) Elmer L. Boyd
6) Howard L.Brennan
7) E.D. Brewer
8) V.J. Brian
9) Mrs. Earle Cabell
10) Warren Caster
11) Malcolm V. Couch
12) James N. Crawford
13) J.C. Day
14) C.N. Dhority
15) Jack E.Dougherty
16) Capt. George "
17) Robert E. Edwards
18) Amos Lee Euins
19) Jack W.Faulkner
20) Ronald B. Fischer
21) Buell Wesley Frazier
22) J.W. Fritz
23) Charles Givens
24) Clyde Haygood
25) John Hicks
26) Gerald Hill
27) Harry Holmes
28) James E.Jarman
29) Marvin Johnson
30) Frankie Kaiser
31) Billy Lovelady
32) A.D.Mccurley
33) Cecil McWatters
34) Joe R. Moline
35) Leslie Montgmry
36) Luke Mooney
37) Henry Moore
38) Harold Norman
39) J.L. Oxford
40) Eddie Piper
41) Walter Potts
42) Linnie Randle
43) Mrs. Robt Reid
44) Earlene Roberts
45) James Romack
46) Guy F. Rose
47) Arnold Rowland
48) Mitc. Scibor
49) William Shelle
50) Richard M. Sims
51) L. C. Smith
52) Richard Stoval
53) Robt. Studebake
54) Allan Sweatt
55) Roy S. Truly
56) F. M. Turner
57) Wm. J. Waldman
58) Eddie Raymond "Buddy" Walthe
59) Ralph Walters
60) H.Weatherford
61) Seymour Weitzma
62) Wm. W. Whaley
63) Bonnie R. Willia
64) John Wiseman

14-00000



9 Mar 78 Blakey Request: List of Documents prior to opening LHO 201
Statement, CIA Criteria on relationships
Dispatches To/From Mexico Oct-Nov 1963
3 201 files preceeding LHO & 3 following

13 Mar 78 Blakey Request: (re KING) 1) Earl Anglin James
2) Robert J. Reynolds
3) K. C. McMillian
4) Mrs. Sun Loo

15 Mar 78 Gabrielson Memo re HSCA Follow-up Request
Hardway request for WUTARDY, WURABBIT, WUBONBON, WUHUSTLER.

21 Mar 78 MEXICO CITY 44345 re NBC program/Bach Revelations

22 Mar 78 Blakey Request: William Krulewitz aka William Kroll

22 Mar 78 Blakey Request: 75 names

1) Santiago Alvarez Rodriguez
2) Santiago Alvarez Fernandez
3) Laureano Batista Falla
4) Orlando Bosch Avila
5) Carlos Jose Bringuier
6) Rogelio Cisneros Diaz
7) Luis Conte Aguero
8) Marcos Diaz Lanz
9) Victor Paneque
10) Evelio Duque Miyar
11) Tom Dunkin
12) William Dalzell (Littlehorse)
13) Ross Crozier
14) John Koch Gene
15) Miguel Mariano Cruz
16) Hignio Diaz aka Nino
17) Frank de la Barre
18) Eugene Davis
19) Ramon Font Samuell
20) Joaquin Godoy y Solis
21) Max Gorman Gonzales
22) Manuel Gil
23) Eloy Gutierrez Menoyo
24) Carlos Grimander
25) Augustine Guitart
26) Alberto Hernandez Hechevarria
27) Celso Macario Hernandez
28) William Johnson
29) Claire Booth Luce
30) Max Lesnick
31) Jose Antonio Lanusa
32) Carlos John Wilson-Hudson
33) George Nobregas
34) Joseph Newbrough
35) Rolando Otero
36) Amador Odio
37) Joseph A. Oster
38) Reinaldo Pico
39) Duney Perez Alamo
40) Orest Pena
41) Rolando Peleaz (Pelaez)
42) Acelo Pedroso Amores
43) Luis Rabel aka Luis Ravel
44) Carlos Rodriguez Quesada
45) Manolo Ray Rivero
46) Francisco Rodriguez Tamayo
47) Jose Ignacio Rasco Bermuda
48) Delphine Points Roberts
49) Arnesto Rodriguez, Sr.
50) Arnesto Rodriguez, Jr.
51) Juan Manuel Salvat Roque
52) Paulino Sierra Martinez
53) Jorge Soto Martinez aka MartinezSo
54) Clay Shaw
55) Kerry Wendall Thronley
56) Juan Antonio Varona
57) Joaquin Vollodas
58) Carlos Zarraga Martinez
59) Alpha 66
60) Commandos L
61) Segundo Frente Nacionale deEscambra
62) Cuban Revolutionary Council
63) Anti-Communist Intnl Brigade
64) Interpen
65) JURE
66) Movimento Democratico Christian
67) Drectorio Revolucionario Estudiant
68) Mvmto Insurreccionale...
69) Mvmto de Recuperacion...
70) Ejercito Libertador de Cuba
71) Agrupacion Montecristi
72) Cuba Libre
73) JGCE
74) Comandos Autenticos

23 Mar 78 CIA Letter to Stokes; re Secrecy Agreements

23 Mar 78 Blakey Requests: 1) re Cubana Airlines flight 11/22/63
2) Travel of unidentified Cuban-American
3) Fair Play for Cuba Committee, 1959-64

25 Mar 78 News Article re secrecy atmosphere of HSCA investigation.

27 Mar 78 News article, "Oswald Link to CIA Suggested at Inquiry"

28 Mar 78 Congressional Record, REPORT of the Select Committee

28 Mar 78 Gabrielson Memo to SA/DO/O summing up HSCA Activity:
to date received 22 letters
requesting 445 separate items
of which 368 are individuals.

28 Mar 78 Blakey request: 1) Herman Milton Greenspun
2) Gordon McLendon

29 Mar 78 Blakey Request for review of DDO Files on Nosenko etc.

29 Mar 78 Blakey Request: 1) Frederick Stephen Patrick O'Sullivan
2) Permindex Corporation

5 Apr 78 OLC to O/SA/DO/O, re Goldsmith's call re interviews of
Tokyo Station personnel.

5 Apr 78 Blakey Request: 1) Edward Jap Epstein
2) Marvin Kantor
3) Charlotte Bustos
4) Annie Goodpasture
5) E.Howard Hunt reports (on JFK assassinatic
6) CIA file on Hunt's Watergate activities.
& follow ups: 7) Criteria for opening 201 file prior 1964.
8) Documents (37) in LHO 201...
9) pls ensure all files are available...
10) SR Div officers in Tokyo 1963-64

5 Apr 78 Blakey Request: 1) Monica Kramer
2) Loring Marie Loretta Hyde
3) Abram Chayes
4) Rita Naman

5 Apr 78 C/CI Memo to OLC re Documents on LHO Released under FOIA

14-00000



6 Apr 78 — Blakey Request for detailed written statements on whether
1) LHO was ever contacted by CIA;
2) CIA interviewed or debriefed former American defectors;
3) LHO received CIA training.

7 Apr 78 — Meeting with HSCA Staffers, 7 April: re Nosenko documents, OP & Security files on Bagley, Wigren, Miler etc.

14 Apr 78 — C/SE/ORP Memo for the Record re 7 April meeting

14 Apr 78 — Blakey request (re KING) for info on Ronald Ivy and Calvin Taylor.

17 April — Blakey Memo re King, + Req for info on Jules Rocco Kimble

19 Apr 78 — C/CI Memo to FBI concerning sensitive nature of information.

19 Apr 78 — Blakey Request:
1) Nestor R. Castellanos
2) Carl Mather
3) John David Hurt
4) Collins Radio Electronics Co.
5) Minuteman Organization, 1960-64

24 Apr 78 — CIA (Turner) to Stokes: Addendum to Memorandum of Understanding between CIA and HSCA.

20 Apr 78 — Blakey Request:
1) Archer, Evelyn Eleanor
2) Colosacco, Anthony
3) Dolan, James Henry
4) Geizzaffi, John M.
5) Lerner, Maurice
6) Meadows, Albert
7) Miller, Isadore
8) Peasner, Thomas R.
9) Periera, Victor
10) Pope, Harry Raymond
11) Smith, Helen Kay
12) Stone, John Eli
13) Tourine, Charles
14) Turns, John Benton

26 Apr 78 — Blakey request for Interviews with:
1) Moscow Station COS & DCOSs 1959-63
2) Atsugi Japan 1956-60
3) SR Division 1956-64

26 Apr 78 — Gabrielson Memo for the Record - A Projection

27 Apr 78 — OLC Memo re HSCA Meeting with Mr. Peter Deryabin

28 Apr 78 — Blakey Request: Thomas Arthur VALLEE
John Thomas MASEN

28 Apr 78 — Blakey Request:
1) Richard Cain/Scalzetti
2) Jorge Alonso Pujol
3) Henry Savaadra
4) I. Irving Davidson
5) James Plumeri
6) Salvadore Granello/Sally Burn
7) John LaRocca
8) Angelo Bruno
9) Sam Mannarino
10) Gabriel Mannarino aka "Kelly"
11) Joseph Shimon

14-00000



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| 28 Apr 78 | Blakey Request: 41 names | |
| | 1) Lev Aronson | 21) Marguerite Claverie Oswald |
| | 2) Gali Clark | 22) Robert Lee Oswald |
| | 3) Max Clark | 23) John Edward Pic, Jr. |
| | 4) Alexander Gibson | 24) Valentine Anna Ray |
| | 5) Samuel Ballen | 25) Frank Henry Ray |
| | 6) George Bouhe | 26) Natalie Ray |
| | 7) Lydia Dymitruk | 27) Thomas M. Ray |
| | 8) Declan Ford | 28) Gary E. Taylor |
| | 9) Katherine Ford | 29) Igor Vladimir Voshinin |
| | 10) Everett Glover | 30) Mrs. Igor Voshinin |
| | 11) Elizabeth Gregory | 31) Adrian Thomas Alba |
| | 12) Paul Roderick Gregory | 32) Emmett Charles Barbe, Jr. |
| | 13) Peter Paul Gregory | 33) Arthur Bero |
| | 14) Elena Alkhazoff Hall | 34) Jesse James Garner |
| | 15) Anita Hudgins | 35) Jose Lanusa |
| | 16) Alexander Kleinlerer | 36) Palmer McBride |
| | 17) Raymond F. Krystinik | 37) Charles Joseph Le Blanc |
| | 18) William M. McKenzie | 38) Charles Dutz Murret |
| | 19) Anna Nicolaevna Meller | 39) Lillian Claverie Murret |
| | 20) Teofil Meller | 40) John Martial Murret |
| | | 41) Richard Gibson |

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| 1 May 78 | Meeting with HSCA & FBI representatives. Blakey called meeting to discuss Bernardo de Torres. |
| 1 May 78 | Blakey Request: 1) Silvia Duran<br>2) Maria Theresa Proenza<br>3) Elena Garro de Paz<br>4) Elinita Garro de Paz<br>5) Oscar Contreras Velazquez |
| 2 May 78 | OLC Request to Forward CIA Documents to HSCA Under New Procedures: Hardway needs material to prepare for depositions--<br>1) Hardway summaries of file reviews<br>2) Mexico City file, volumes I-IV<br>3) File WX-7241 |
| 2 May 78 | Memo, Shepanek to Gabrielson, re HSCA Staffer Wolf"s "Outside Contact Report" dated 26 April 78 |

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| 3 May 78 | Blakey Request: | |
| | 1) James Riddle Hoffa | 9) Richard Dennis Call |
| | 2) Edward Grady Partin | 10) Nelson Delgado |
| | 3) Meyer Lansky | 11) John Lester Quigley |
| | 4) Winnifred Barnes | 12) Newton S. Miler |
| | 5) Robert Royce Augg | 13) Lt. Francis Martello |
| | 6) Pauline Virginia Bates | 14) Carson A. Roberts |
| | 7) Jack Bowen/Jack Corossi | 15) Zack Stout |
| | 8) Leonard Calverly | & files on Tennent Bagley & William Colby which pertain to Yuri Nosenko, LHOswald, the assassination of Kennedy, and KGB procedures pertaining to American tourists & defectors. |

14-00000



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| 3 May 78 | C/CI Memo to DCI re Continued Agency Responsibility for Welfare and Protection of PL 110 Cases. |
| 4 May 78 | Blakey Request: Winifred Barnes |
| 4 May 78 | OLC Memo For the Record re HSCA Task Force Meeting<br>--Providing CIA Documents<br>--Documents Requested<br>--Hearings (Nosenko)<br>--CIA Review of Committee's Final Report<br>--Final Disposition of Notes, Transcripts etc. |
| 4 May 78 | Blakey Request:<br>1) Ramon San Martin<br>2) Ernesto Betancourt<br>3) Manolo Ray Rivero<br>4) Julio Lanier Hevia<br>5) Alexander Rorke<br>6) Enrique Molina<br>7) Joe Molina<br>8) Bill Medina<br>9) Nestor Castellano<br>10) Kerry Wendell Thronley<br>11) John Masen<br>12) Horation Duran<br>13) William Lowrey<br>14) Geoffrey Sullivan<br>15) Bernardo De Torres |
| 5 May 78 | Blakey Request for access to 1962 Report by Lyman Kirkpatrick prepared for CIA Director Dulles, concerning organization of the intelligence community and the work of CIA. |
| 8 May 78 | Blakey Request: 6 items re Atsugi and U-2 |
| 9 May 78 | Blakey Request: Hart Report and Evaluation of Nosenko |
| 10 May 78 | Blakey Request: Sam Accosta<br>Cesario Diosdado<br>Richard Watley |
| 12 May 78 | Blakey Request: Martin Isaacs<br>Marion S. Wyeth, Jr.<br>John Leggett<br>Burton Beals<br>& Reminder re (6 April) -info on Agency's contact with repatriated American defectors to the Soviet Union<br>& -Organizational chart of DDP in 1963 & DDO 1978<br>(27 Feb.) & -Extend request for info to cover DCD files. |
| 12 May 78 | OLC Memo re HSCA (with 27 April "Projection" Attached) |
| 12 May 78 | Sturbitts' Memo for the Record on Bernardo Gonzalez de Torres |
| 13 May 78 | DIRECTOR 222189 re HSCA Visiting Mexico City early June. |
| 16 May 78 | OLC Memo for DCI re HSCA Visit to Mexco City, 30 May 1978. |
| 16 May 78 | Breckenridge Memo re HSCA Review of Hart Report. |
| 16 May 78 | CIA (Turner) Letter to Stokes enclosing Addendum to Original Memorandum of Understanding |

17 May 78 MEXICO CITY 45093 re planned contacts of HSCA visitors

17 May 78 DIRECTOR 224314 re HSCA Schedule, 30 May - 4 June 78

17 May 78 C/SE/ORP Memo re CIA/FBI Briefing of HSCA (on defectors)

17 May 78 OLC Memo re meeting with Gary Cornwell (& Mexico City visit)

18 May 78 MEXICO CITY 45116 re impending visit

19 May 78 Gregg Memo of conversation with Blakey re
1) the Hart Report
2) The Nosenko polygraph tapes
3) Shevchenko
4) Approach to the Soviets

19 May 78 OLC Memo re meeting with Mr. Cornwell (on Mexico aspects)

23 MAY BLAKEY REQUEST: 67 ITEMS -- NAMES + GROUPS

23 May 78 GUAYAQUIL 22196: Base advised HSCA staffers will visit.

23 May 78 Breckenridge Memo re Conversation with Eliz. Egeter

24 May 78 DIRECTOR 228470 to GUAYAQUIL re HSCA travel.

27 May 78 DIRECTOR 230113, Book Cable re HSCA travel.

24 May 78 Blakey Request: Coby V. Smith

17 May 78 Blakey Request: Identity of individuals in photographs

1 Jun 78 MEXCO CITY 45297 re HSCA travel/Cornwell plans

2 Jun 78 CARACAS 36376 re HSCA visit.

2 Jun 78 Shepanek Memo re HSCA query to Belgian service.

2 Jun 78 Shepanek Memo re HSCA Request for Gibson 201

5 JUNE Meeting Between DDCI CARLUCCI + Blakey

6 Jun 78 Blakey Request: Hugh Chisolm McDonald (auth, Appt in Dallas)
Herman Kimsey
AMMUG/1.

6 June (2) Blakey Requests 10 names + 3 SUBJECTS

8 Jun 78 Blakey Request: Luisa CALDERON Carralero
Manuel VEGA Perez
Rogelio RODRIGUEZ Lopez
Alfredo MIRABEL Diaz
(fnu) Prisbeck

8 Jun 78 Blakey Request re visitors to home of Ms. Silvia Odio, Da
includes methods of steps taken in search for info.

13 June STOKES Letter to Adm. Turner re MEXICO

20 June Meeting w/Blakey

20 JUNE JOSE LUIS ROMERO

#115

# HSCA CCS CHRON

## REQUESTS RECEIVED

REPLIES, MEMOS TO EIS

| | HSCA REQ DATE | OLC # | ITEMS | | POS. | NEG | (NAMES, NOT DOCS) INFO AVAIL. |
|---|---|---|---|---|---|---|---|
| 1978: | 6/20 | 2460 | 8 | 7/10 | NO RECORD ON ITEMS LISTED | | |
| | 14 | 2185 | 2 ~~3~~ (2+1) | 6/27 | +1 | -1 | 24 - COBB |
| | 8 | 2039 | 5 | 6/15 | +1 | -4 | 60 - PRISBECK |
| | 6 | 2098 | 3 | 6/22 | +3 | | {25 - AMMUX/1, 9 - MCDONALD, 10 - KIMSEY} |
| | 6 | 2093/1 | 10 | 6/21 | +1 | -9 | 3 - BAKER |
| | 5/23 | 2099 | 9 + ? | 6/21 | +1 | | 20 - NEWTON |
| | /12 | 1580/1 | 4+A,B | 5/19 | NO INFO | | |
| | /14 | 1566 | 1 | 5/9 | NO INFO | | |
| | /13 | 1565 | 15+ | 5/15 | +1 | -14 | 50 - MILER |
| | /12 | 1554 | 5 | 5/5 | NO INFO | | |
| | /19 | 1790* | | 6/7 | ADDL INFO TO OLC 78-1790 DTD 28 APR/9 MAY | | 400-DOCS GIBSON |
| | 4/28 (2) | 1789 | 11 | 5/9 | +1 | -10 | 1 - DAVIDSON |
| | 4/28 | 1784 | 2 | 5/9 | | - 2 | |
| | 4/28 (3) | *1790 | 41 | 5/9 | +1 | -40 | IDEN GIBSON? |
| | 20 | 1534 | 14 | 5/9 | +1 ? | | CHAS. WHITE (13 REF IDEN ?) |
| | 19 | 1500 | 5 | 5/3 | +1 | -4 | 150 COLLINS RADIO |
| | 17 | 1524 | 2 | 4/26 | NO INFO | | |
| | 14 | 1523 | 1 | 4/28 | NO INFO | | |
| | 5 | 1455 | [illegible] 10 | 4/18 | +1 | -9 | 75 - E. HOW. HUNT (WATERGATE) |
| | 5 | 0966 | 4 | 4/13 | NO INFO | | |
| | 3/29 | 1409 | 2 | 4/13 | +1 | -1 | 2 - PERMINDEX |
| | 28 | 1410 | 2 | 4/13 | +1 | | 2 - McLENDON |
| | 23 | 1129 | 3 | 4/4 | NO INFO | | |
| | 22 | 1128 | 1 | 4/4 | NO INFO | | |
| | 13 | 1070 | 1 | 3/23 | NO INFO 1 | | |
| | 13 | | 4 | 3/23 | NO INFO 4 | | |
| | 8 | 1035 | 19 | 3/24 | +5 | -14 | BROWN (4) MURPHY (100) LYNCH (60) MOORE (50) LOGAY (2 |
| | 8 | 1037 | 65 | 3/23 | NO RECORD 65 | | |
| | 6 | 0448 | 4 | 3/24 | +3 | -1 | WILCOTT (25) TARASOFF, B (75) AIVN (6) |
| | 2 | 0443 | 2 + | 3/17 | ?+1 | [illegible] | IDEN BISHOP ? |
| | 1 | 0070/30 | 14 | | | | |

14-00000

# CCS CHRON

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 1978: | 2/27 | 0070/29 | 29 | 4/28 | +1 | -28 | 4-AMRON |
| | 27 | 0070/22 | 14 | 3/3 | ?+1 | | 3-MORGAN |
| | 14 | 0588/1 | 25+7 | 2/23 | ?+1 | | 9-CAMPISI |
| | 8 | 0674/1 | 22 | | | | |
| | 1/26 | 0070/4 | 10 | 2/8 | +1 | -9 | 1-LABORDE |
| | 1/19 | | 9 | 2/2 | | -9 | |
| | 1/23 | 0070/3 | 7 | 1/30 | | | 2-NOSENKO |
| | 1/18 | 0351/1 | 21+3 | 1/24 | +1 | -23 | 100-HUNT |
| | 1/~~2~~6 | 0070/1 | 38 | 1/27 | +8 | -30 | * |
| | | 0130 | 7 | | | | |
| | 12/~~28~~ 22 | 5685/4 | 11 ~~3~~ | 1/20 | +5 | -6 | 30-CARSWELL<br>~~58-POSADA~~<br>25-DIOSDADO<br>150-PHILLIPS<br>~~125-CONEIN~~ |

| | Docs |
|---|---|
| *5) DEMOHRENSCHILDT | -5 |
| 9) CHERNE | -21 |
| 17) HARVEY | -50 |
| 27) INTNL RESCUE COM. | -12 |
| 29) HELMS | -25 |
| ~~ANGLETON~~ | -25 |
| ~~ROCCA~~ | -25 |
| 36) WACKENHUT | 100-150 |

ARMSTRONG, Andrew

1. HSCA Request, 9 November 1977 (OLC #77-4894)

**for any and all information generated by or in the possession of CIA on......**

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)

re 9 November request......See Document dated 24 February 1964 in RUBY's file which is attached to this memorandum.

14-00000

anti-CASTRO / WH or LA Division

HSCA Request, 11 November 77 (OLC #77-4963) for documents:

1. Book on anti-Castro Cuban organizations and anti-Castro Cuban activity in the U.S. during the approximate period 1959-1965.

SOVERN Memo to C/LA Division, 25 November 77

Requests response as to whether or not book (Cuban Counter-revolutionary Handbook dated 31 July 1964) may be shown to Blakey.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

14-00000

BANNISTER, Guy

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ....following names, some of whom may have been in contact with Loran Hall: BANNISTER, Guy (plus 12 others).

14-00000

BUTLER, Ed

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

   8. Ed Butler. Participant in Oswald-Bringuier WDSU-Radio debate in August 1963.

2. DCD 112/78, 31 Jan 78 - copies of all DCD material

3 IPG. 23 Feb 78 - Info to be fwd'ed

14-00000

CARLIN, Bruce

1. HSCA Request, 9 November 1977 (OLC #77-4894)

for any and all information generated by or in the possession of CIA on......

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)

re 9 November request.....See document dated 24 February 1964 in RUBY's file which is attached to this memorandum.

CARLIN, Karen Bennett

1. **HSCA Request, 9 November 1977 (OLC #77-4894)**

   **for any and all information generated by or in the possession of CIA on......**

2. **C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)**

   **re 9 November request.....See document dated 24 February 1964 in RUBY's file which is attached to this memorandum.**

14-00000

CARSWELL, Dan

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

   1. Dan Carswell. Reported to have been in Dallas on November 22, 1963.

2. CCS (Latta) Memo to SA/DO/O, 20 Jan 78: CCS Files contain information on 5 of the 11 individuals, as follows: CARSWELL, POSADA, DIOSDADO, PHILLIPS & CONEIN (see memo for details). CCS files ....contain forms, memoranda (etc) concerning administration of cover exclusively. In the opinion of CCS, identification of specific documents that could be of interest to the HSCA cannot be made until such time as the HSCA Staff narrows the focus of its inquiry.

3. DCD-112/78, 31 JAN 78 - 1 memo

4 Barteaux, 23 FEB 78 - File forwarded SA/DO/O

14-00000 COBRA (Operation)

1. Blakey Request, 12 Sept 77 (OLC #77-3890)

...this will also confirm the oral request for all Agency files on thefollowing....Operations "MONGOOSE" and "COBRA"...

2. O/Security Memo to OLC (GAMBINO) 19 Oct 77
TABS Missing -- info provided ?

14-00000

CONEIN, Lucien

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

6. Lucien CONEIN. Former CIA employee, currently in Special Operations at DEA.

2. CCS (Latta) Memo to SA/DO/O, 20 Jan 78: CCS Files contain information on 5 of the 11 individuals, as follows: CARSWELL, POSADA, DIOSDADO, PHILLIPS & CONEIN (see memo for details). CCS files ...contain forms, memoranda (etc) concerning administration of cover exclusively. In the opinion of CCS, identificati[on] of specific documents that could be of interest to the HSCA cannot be made until such time as the HSCA Staff narrows the focus of its inquiry.

3. DCD 112/78, 31 Jan 78 - 1 document (also furnished in response to CONEIN's request P 77-0805 under Privacy Act

4. IPG, 23 Feb 78 - Info fwd'd SA/DO/O

14-00000 CRAFORD, Curtis Laverne

1. HSCA Request, 9 November 1977 (OLC #77-4894)

   for any and all information generated by or in the possession of CIA on......

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)

   re 9 November request.....See document dated 24 February 1964 in RUBY's file which is attached to this memorandum.

DAVIS, Howard

1. BLAKEY Req7est Sept 12, 1977 (OLC #77-3890)

...this will also confirmthe oral request for all Agency files on the following......Howard DAVIS. (Note: unable locate "oral" request.)

2. O/Security Memo to OLC (GAMBINO, 19 Oct 77)
TABS missing -- info provided ?

14-00000 DAVISON, Alexis

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

11. Alexis DAVISON. Served as doctor at U.S. Embassy in Moscow, where he had occasion to examine Marina Oswald.

2. IPG no info

 DAVISON, Alexei

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

DE MOHRENSCHILDT, George and Jeanne

1. **HSCA Request, 1 December 1977 (OLC #77-5333) for 16 Warren Commission Documents, by number (these documents in possession of National Archives and withheld from release by CIA).**

    14. CD #1222, 7/6/64; Memo from Helms, DD/P entitled, Statements Reportedly Made by George and Jeanne DeM Concerning LHO and the Assassination of President Kennedy.

14-00000

DIOSDADO, Cesario

1. ~~HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:~~

3. Cesario DIOSDADO. Former Customs Agent, Currently employed by DEA in California.

2. ~~CCS (Latta) Memo to SA/DO/O, 20 Jan 78: CCS Files contain~~ **information on 5 of the 11 individuals, as follows: CARSWELL, POSADA, DIOSDADO, PHILLIPS & CONEIN (see memo for details). ~~CCS files ...contain forms, memoranda (etc) concerning adminis~~-tration of cover exclusively. In the opinion of CCS, identificati of specific documents that could be of interest to the HSCA cannot ~~be made until such time as the HSCA Staff narrows the focus of its~~ inquiry.**

3. DCD 112/78, 31 Jan 78 - copies of all DCD Material

4 BarTeamy - ~~[illegible]~~ forwarded SA/DO/O

14-00000 DURAN, Sylvia

1. ~~HSCA Request, 1 December 1977 (OLC #77-5333) for~~ **16 Warren Commission Documents, by number (these documents in possession of National Archives and withheld from release ~~by~~ CIA).** CD# 426, 2/21/64

   4. ~~Letter from Helms with attached translations....~~ results of interrogations of Sylvia DURAN and her husband in Mexico City, 23-28 November 1963.

14-00000 ERDINGER, Anton

1. HSCA Request, 1 December 1977 (OLC #77-5333) for 16 Warren Commission Documents, by number (these documents in possession of National Archives and withheld from release by CIA).

7. CD #817, 4/20/64; Memorandum from Richard Helms, DD/P, re: BND Report pertaining to Allegations Concerning Anton Erdinger.

14-00000 GAUDET, William George

1. HSCA Request, 3 November 1977: (No OLC #)
   9. File on William George GAUDET. Mr. GAUDET is currently retired. He was formerly a correspondent for the "Latin American Traveler". Mr. Gaudet was reportedly a contract employee of the CIA.

2. C/CI Memo to OlC , 6 DEC 77 (CI 634-77, Holmes)
   ref a Blakey letter dated 3 Nov 77
   b O/Security 18 Nov 77 - (OLC 77-5058)

   1. Tab B of ref B contains DO material...forwarded to CI for review before releasing to HSCA.
   2. ...enclosed (is) a sanitized version of the above mentioned memorandum........staff considers this material to be primarily operational and should be withheld from HSCA review.

14-00000

GIBSON, Richard Thomas

1. HSCA Request, 1 December 1977 (OLC #77-5333) for 16 Warren Commission Documents, by number (these documents in possession of National Archives and withheld from release by CIA).

6. CD #710, 4/3/64
Memorandum from Richard Helms, DD/P re Richard Thomas GIBSON

1. **HSCA Request, 9 November 1977 (OLC #77-4894)**
   **for any and all information generated by or in the possession of CIA on....**

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)

   re 9 November request.....See document dated 24 February 1964 in RUBY's file which is attached to this memorandum.

14-00000 ØRUBER, Alex

1. HSCA Request, 9 November 1977 (OLC #77-4894)

for any and all information generated by or in the possession of CIA on.....

2. **C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)**

**re 9 November request.....See document dated 24 February 1964 in RUBY's file which is attached to this memorandum.**

| | | OLC # |
|---|---|---|
| HALL, LORAN<br>AKA LORENZO HALL, SKIP HALL<br>AKA LORENZO PASCILLO | 12 SEP 77 - | 3890 |
| HATHCOCK, RICHARD | 12 SEP 77 | 3890 |
| HEMMING, GERALD PATRICK | 12 SEP 77 | 3890 |
| HOWARD, LAWRENCE (LARRY) | | |

14-00000

HALL, Loran Eugene (aka Lorenzo HALL, Skip HALL, Lorenzo PASCILLO)

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all the Agency's files on Loran Eugene Hall. This request was made orally to you on Th Tuesday, August 30, and Mr. Holmes made available what he stated were all the Agency's files on Mr. HALL on Thursday, September 1.

3. BLAKEY Letter, 28 Sept 77 re discrepancy on what Holmes provided ..."at that time, the two staff members were provided with one CIA-generated document on Loren Eugene Hall that had not been located previously....

4. Holmes Memo, 29 Sept 77

The Agency's file on Hall contained one Agency document--HAVA 2037 (IN 46987), 21 April 1959. Other documents included in Hall's file were 9 FBI reports and 1 Army Report......

5. OLC 77-4405/a, 5 Oct 77 (George L. Cary to Blakey)
ref: Blakey letter of October 3, 1977 asking to be informed as to wh whether any relationship existed between Mr. Loran HALL and the CIA. A diligent search of our files fails to disclose any record of any relationship whatsoever between the CIA and Mr. Hall either as an employee or an independent contractor.
...fails to disclose any record of any secrecy agreement....so far as this Agency is concerned we see no reason at this time why Mr. Hall should not feel free to fully respond to any inquiry from the HSCA.

6. O/SECURITY (GAMBINO, 19 Oct 77) Memo to OLC
Info provided

HATHCOCK, Richard

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

   page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all Agency files on...

3. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA reps.

   ...The Agency has no information on Richard HATHCOCK.

4. O/Security (GAMBINO, 15 Oct 77) Memo to OLC:
   Info provided ?

HEMMING, Gerald Patrick (aka Jerry HEMMING, Jerry PATRICK)

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all Agency files on...

3. Holmes Memo For The Record, 29 Sept 77, re Meeting w/HSCA reps.

I indicated the Agency has some information on this man, almost all contained in FBI reports which I was in the process of identifying. I explained that although we might have a 201 file on a given person, information might appear in other files which had not been incorporated into the person's 201. It was therefore necessary to call these documents in order to identify them properly.

4. CI 552-77 (Holmes, 13 October 1977) to OLC
Subject: Name Trace: Gerald Patrick HEMMING
Attached..18 documents for inclusion in HEMMING file for HSCA review.
Attached...2 documents which the Staff considers sensitive...

5. O/Security (Gambino, 19 October 77) to OLC; ref HSCA Request 12 Sept
Subj: Individuals of Interest to HSCA
The Gerald Patrick HEMMING portion of the package (tab D) contains information dated January-August 1977 and 15 Feb 65...

HOWARD, Lawrence ("Mexican" Larry HOWARD, Larry HOWARD)

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all xxfx Agency files on Lawrence HOWARD.

3. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA reps.

I identified one Army report which I had already described in the list of third agency documents pertaining to Hall.

4. O/Security Memo (GAMBINO, 19 Oct 77) to OLC
Info provided? —

14-00000 HOWARD, Tom

1. HSCA Request, 9 November 1977 (OLC #77-4894) for any and all information generated by or in the possession of CIA on....

2. C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)

   re: HOWARD, Tom
   No records identifiable with Subject.

14-00000 1967 Inspector General's Report on Assassination Attempts Against CASTRO

1. OLC 77-4778, 2 Nov 77 Memo for the Record:
BLAKEY...visit 2 Nov 77 was arranted...for him to read the sanitized, but classified, version of the 1967 IG report.....
BLAKEY added he would like to see the ......1977 report. ....he would be informed.

2. BLAKEY to OLC, 3 Nov 77.
Written confirmation of oral request 21 Oct 77 for an unexpurgated copy of the 1967 IG report.

3. HSCA/Blakey Letter/Request, 9 November 1977 (OLC #77 4894)

....ref letter of November 3.... In light of a more careful review of the Church Committee Interim Report, it is not necessary for you to make this report available.

KOSTIKOV, Valery Vladimirovich

1. HSCA Request, 1 December 1977 (OLC #77-5333) for 16 Warren Commission Documents, by number (these documents in possession of National Archives and withheld from release by CIA).

    1. CD #347, 1/31/64 re Information developed by CIA on the activity of LHO in Mexico City, 28 Sept-3 Oct 63 with attached photograph of KOSTIKOV.

14-00000

MARTINO, John

1. MEMO FOR THE RECORD (6, Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

14-00000 MEYERS, Edward

1. HSCA REQUEST, 9 NOV 77 (OLC #77-4894)

for any and all information generated by or in the possession of CIA on.....

2. C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)

re: MEYERS, Edward

No records identifiable with Subject.

1. **HSCA REQUEST, 9 NOV 77 (OLC #77-4894)**

   **for any and all information generated by or in the possession of CIA on.....**

2. **C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)**

   **re:** MEYERS, ~~kawxx~~ Lawrence
   **No records identifiable with Subject.**

14-00000

MIRO-CARDONA, Ruben

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC 77-3890) confirms oral request for all agency files on Ruben MIRO (Cardona).

3. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA reps.

I said I had some reference to MIRO but would need more specific biographic information, Triplett could only tell me that Miro-Cardona had been in prison in Cuba in 1959.

4. O/SECURITY Memo (GAMBINO, 19 Oct 77) to OLC
NO. RECORD.

MONGOOSE (Operation)

1. BLAKEY Request, 12 Sept 77 (OLC #77-3890)

...this will also confirm the oral request for all Agency files on the following.....Operations "MONGOOSE" and "COBRA"...

2. O/Security Memo (Gambino, 19 Oct 77) to OLC
No Record

HSCA Request 3 Nov 77:

8. Uncropped copies of photographs of the "Mexico City Oswald" These include CIA photographs......

C/CI Memo to OLC (CI 622-77, 29 Nov 77:

c. (attached) A black notebook containing copies of 12 photographs of the "unidentified individual" who was seen entering or leaving the Cuban and Soviet Embassies in Mexico City.

Eleven of the twelve photographs were released under the FOIA. A copy of each of these photographs is included in the attached notebook.

McKEOWN, Robert Ray

1. **HSCA Request, 9 November 1977 (OLC #77-4894) for any and all information generated by or in the possession of CIA on....**

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77 by Holmes) re: McKeown, Robert Ray - numerous references to McKeown in FBI documents. The identification of FBI documents will be forwarded by separate memorandum.

McMILLAN, Priscilla Johnson

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

   9. Priscilla Johnson McMillan. Author of "Marina and Lee", interviewed Oswald in Soviet Union.

2. DCD 112-78, 31 Jan 78: DCD response to her request (P 76-1861) under the Privacy Act. Full text and sanitized copies of all this material should be available from IPS. Also attached are four intelligence information reports which were not furnished in response to the PA request.

4. IPG, 23 Feb - info to be furn'd SA/DO/O

14-00000 MC WILLIE, Lewis J

1. ~~HSCA REQUEST, 9 NOV 77 (OLC #77-4894)~~

~~for any and all information generated by or in the possession of CIA on.....~~

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77 by Holmes)

re: Lewis J. McWILLIE - see document dated 24 February 1964 (xxxxxx). in RUBY's file which is attached to this memorandum.

ODIO, Silvia

MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)
re meeting with HSCA reps 1 September

"The following topics, given...response and comments follow each topic.

"Agency's file on Loran Hall

Blakey had called the Agency on 30 August 77 asking to see the agency's information on Loran Hall.

Comment: According to testimony given before the Warren Commission by Silvia ODIO of Dallas, Texas, three men, identifying themselves as Leopoldo, Angelo, and Leon Oswald, came to her apartment on 26 Sept 63. Leopoldo claimed he and Angelo were members of JURE (Cuban Revolutionary Junta) and wanted Silvia to meet "Leon Oswald". They introduced him as an American who was very much interested in the Cuban cause. Next day, Leopoldo called Silvia and said (still according to Silvia) '...our idea is to introduce him (Oswald) to the underground in Cuba, because he is great, he is kind of nuts.'

In response to a request dated 28 August 1964 from J. Lee Rankin, General Counsel of the President's Commission, the FBI initiated an investigation to identify the two men who accompanied "Leon Oswald" to Silvia's apartment. On 21 September 1964, the FBI informed Rankin that the Bureau had identified the men as Loran Eugene Hall and Lawrence Howai "Leon Oswald" was identified as William Seymour.

Response: The Agency has little information on Hall beyond what is already available in overt material........"

14-00000

ORTIZ RAMIREZ, Antulio

1. OLC 77-4777, 2 Nov 77 re visit of Blakey, 2 Nov 77

BLAKEY...provided handwritten version of an autobiographical work prepared by an inmate at Levenworth....claims to be a former Cuban intelligence officer....included allegation that the author while serving with Cuban intelligence in Havana, sawa file on LHO which indicated that Oswald was a Soviet intelligence agent...

2. Sovern memo to C/LA Division, 3 Nov 77: Attached above & forwarded for action. requests preliminary findings before extensive efforts undertaken.

3. Memo from C/CI to Sovern, CI 600-77, 16 Nov 77 re Manuscript Hopkins of Cuba Desk is reviewing Orgiz-Ramierz' file and will forward to the Staff a copy of her memorandum. 6 pages written.

4. SOVERN Memo to OLC, 25 Nov 77: Preliminary response that CI (Holmes) has drawn material together....may be reviewed by Blakey....

5. C/LA Division Memo for SOVERN, 25 Jan 78: Evaluation of Information in manuscript of Mr. Antulio RAMIREZ Ortiz, with 4 attachments. cc sent C/CI.

OSWALD, Lee Harvey

**1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:**

This letter also serves as confirmation of the December 5 oral request for access to the 57-volume collection of files known as the Oswald file. The collection of files encompasses the following subjects.....

2. HSCA REQUEST 6 JAN 78 (OLC 78-0070)

1. LHO ETC[redacted]

2. MARINA ETC

14-00000 PAUL, Ralph

1. HSCA Request, 9 November 1977 (OLC #77-4894)

for any and all information generated by or in the possession of CIA on......

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)

re 9 November request.....See document dated 24 February 1964 in RUBY's file which is attached to this memorandum.

14-00000

PAULEY, Eduardo / PAWLEY, William D.

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 ((OLC 77-3890) confirms oral request for all agency files.

3. Holmes Memo For the Record, 29 Sept 77 re meeting with HSCA reps.

I had only one FBI report on this name; however, it turns out that Triplett meant WILLIAM PAWLEY, a former ambassador and organizer of the "Flying Tigers". I said I would run another trace.

4. O/SECURITY (GAMBINO, 19 Oct 77) Memo to OLC
Info provided (sanitized).

5. C/CI Memo to OLC (CI 572-77, 28 November 77)

Attached is a file on William Douglas PAWLEY....

PEREZ, Eduardo

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

   page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Reuqest, 12 Sept 77 (OLC #77-3890) confirms oral request for all agency files on Edwardo PEREZ, aka Eddie Bayo.

3. Holmes Memo For the Record, 29 Sept 77 re meeting with HSCA reps.

   I said I had many reference to Perez and would need some spx specific biographic information to determine which Perez was of interest to the Committee. Triplett was unable to be more specific.

4. O/SECURITY (GAMBINO, 19 OCT 77) Memo to OLC
   NO RECORD

1. HSCA Request, 9 November 1977 (OLC #77-4894) for any and all information generated by or in the possession of CIA on....

2. C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)

   re: PERRIN, Nancy Rich
   No records identifiable with Subject.

14-00000 PHILLIPS, David Atlee

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

   5. David Atlee Phillips. Former CIA employee who was in charge of the Cuban desk in the U.S. Embassy in Mexico City in 1963.

2. CCS (Latta) Memo to SA/DO/O, 20 Jan 78: CCS Files contain information on 5 of the 11 individuals, as follows: CARSWELL, POSADA, DIOSDADO, PHILLIPS & CONEIN (see memo for details). CCS files ...contain forms, memoranda (etc) concerning administration of cover exclusively. In the opinion of CCS, identificatio of specific documents that could be of interest to the HSCA cannot be made until such time as the HSCA Staff narrows the focus of its inquiry.

3. DCD 112/78, 31 Jan 78 Negative

4 BaiTeany - Info fwd'd SA/DO/O

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

   2. Louis POSADA. Jailed in 1976 Cubana Airlines bombing with Orlando Bosch.

2. CCS (Latta) Memo to SA/DO/O, 20 Jan 78: CCS Files contain information on 5 of the 11 individuals, as follows: CARSWELL, POSADA, DIOSDADO, PHILLIPS & CONEIN (see memo for details). CCS files ...contain forms, memoranda (etc) concerning administration of cover exclusively. In the opinion of CCS, identification of specific documents that could be of interest to the HSCA cannot be made until such time as the HSCA Staff narrows the focus of its inquiry.

3 DCD 112/78, 31 Jan 78 Negative.

~~4. [illegible]~~

4 Boiteaux - No record

14-00000 ROSELLI, John

1. HSCA Request, 11 November 77 (OLC #77-4963) for documents:
   1. anti-castro organizations....
   2. ~~Memo from Osborn to FBI, 5/27/66 (footnoted in Senate report)~~
   3. Memo for the Record by Osborn, 12/11/67 (same)

   & access to CIA file on John ROSELLI.

2. O/Security (Gambino) to OLC 23 Nov 77:
   1. O/S defers to DDO re Item 1.
   2. Att'd Memo from Osborn to FBI (corr. date is 18 May 66).
   3. Att'd Item 3 for HSCA, sanitized

RUBY, Earl

1. HSCA Request, 9 November 1977 (OLC #77-4894)
   for any and all information generated by or in the possession of CIA on....

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77 by Holmes)
   See document dated 24 February 1964 in RUBY's file which is attached to this memorandum.

1. HSCA Request, 9 November 1977 (OLC #77-4894) for any and all information generated by or in the possession of CIA on....

2. C/CI Memo to OLC 6 December 1977 (CI 632-77 by Holmes)

j. See attached sanitized file on Jack RUBY. Included in this file is a list of 28 identified FBI documents and a list of 4 identified Department of State cablegrams.

8. The santized file on Jack Ruby may be shown to members of the HSC and a copy of the lists passed.... The Staff asks, however, that the Ruby file be returned to Mr. Holmes.... The Staff has no objection to your office making a copy of the sanitized file.

14-00000

ROCKEFELLER COMMISSION / Select Committee to Study Governmental Operations with respect to Intelligence Activities, Senate (following documents are footnoted in Final Report)

Blakey request to OLC, 3 Nov 77:

1. Letter from DCI to Rockefeller Commission dated 5/7/75.
2. Memo dated 6/20/63 concerning liaison between the FBI and the CIA
3. Memo for the Record from CIA analyst dated 4/1/75
4. Memoranda (2) fm C/SAS/CI to C/WHD/Cuba undated

& CIA Item 298 (Warren Commission's 2/12/64 request), reportedly an internal memo from Staff Officer to Staff Officer dated 3/5/64.

C/CI Memo to OLC (CI 622-77) 29 Nov 77:

2. The Staff has been unsuccessful in locating copies of those documents described in paragraphs 1,2,3 and 4 ... the search continues. In addition....re CIA Item 298... would appreciate any additional details relating....

| | HSCA Req. | OLC # |
|---|---|---|
| Senator, George | 9 Sep 77 | 77-4894 |
| Seymour, William Houston | 12 Sep 77 | 77-3890 |
| Shaw, Clay | 6 Sep 77 | |
| Shirakova, Rima | 6 Jan 78 | 78-0070 |
| Slawson, W. David | 4 Nov 77 | 77-4780 |
| Snyder, Richard | 22 Dec 77 | 77-5685/4 |
| Souetre, Jean (Capt) | 3 Nov 77 | |
| aka Michel ROUX, Michel HERTZ | 3 Nov 77 | |
| Stuckey, William | 22 Dec 77 | 77-5685/4 |
| Sturgis, Frank | 12 Sep 77 | 77-3890 |
| aka Fiorini, Frank | | |

SHAW, Clay

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

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2. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA Reps.

I indicated that the Agency has a 201 file on SHAW which I shall sanitize for the Committee and identify other agency documents contained in the file.

14-00000 STURGIS, Frank (Frank Fiorini)

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3:....following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890)

This will also confirm the oral request for all Agency files on the following individuals and operations: Frank Sturgis (Fiornini)

3. HOMES Memo for the Record, 29 Sept 77 re Meeting with HSCA reps:

I explained that Sturgis' file was in four volumes which will take time to sanitize. Triplett asked if I could do this file next. I said I would.

4. O/SECURITY (GAMBINO, 19 OCT 77) Memo to OLC
Info provided:

14-00000 TRAFFICANTE, Santos

1. Blakey to Adm. Turner, 21 Oct 77 (IG 77-2252; EX REG #77-6724/2
The HSCA has subpoenaed Santos TRAFFICANTE....
if you could determine whether or not TRAFFICANTE, in any manner, had any relationship or was ever affiliated with the CIA and inform me ....prior to November 2....

14-00000 WERBELL, Mitchell Livingston

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

   4. Mitchell Livingston WerBell, III. Chairman of the Board, Military Armament Corporation.

2. DCD 112/78, 31 Jan 78: file A-12-79-00, containing all DCD material. This file is on loan and should be returned.....please hand carry.

3. IPG, 23 Feb 78 - Info to be fwd'd SA/DO/O

14-00000 WARREN COMMISSION Documents (withheld from release by CIA)

HSCA Request, 1 December 1977 (OLC #77-5333): for

1. CD #347, 1/31/64
2. CD #361, pp 1-95, 1/31/64
3. CD 384, 2/19/64
4. CD 426, 2/21/64
5. CD 698, 3/31/64
6. CD 710, 4/3/64
7. CD 817, 4/20/64
8. CD 871, 4/29/64
9. CD 902, 5/6/64
10. CD 935, 5/15/64
11. CD 944, 5/19/64
12. CD 990, 5/27/64
13. CD 1012, 6/3/64
14. CD 1222, 7/6/64
15. CD 1479, 9/11/64
16. CD 1551, 5/22/64

14-00000 ZAPRUDER film

1. HSCA Request, 3 Nov 77:

   7. Any and all information concerning the CIA's analysis and/or use of the Zapruder film.

2. C/CI MEmo to OLC (CI 622-77, 29 Nov 77)

   b. (attached) a xerox copy of an NPIC analysis of the Zapruder film. This material was contained in a file from the OGC and should be coordinated with that office and with NPIC.

   in addition, there are some remarks concerning the Zapruder film in the Agency's response to Paul L. Hock's copyrighted memorandum dated 24 March 1975.....

# INVENTORY OF 201-289248 — VOL. 1 PART 1

| RECORD CY | CY OR X-REF | NON-DOC | DATE | DOCUMENT | SUBJECT | NAMES FOR "INDEXING" | FOIA CD # |
|---|---|---|---|---|---|---|---|
| ✓ | | | 9 DEC 60 | 831a | 201 FILE OPENING | EGETER, ANN | 1-18 |
| | | ✓ | 5 OCT 61 | | — NOTE RE STATE TELEGRAMS ON ORDER A-173, 4/61 D 806, 5/61 MOSC 234, 11/59 | LYNCH, D.<br>SIMENSON | |
| | x | | 22 NOV 63 | XAAZ 22595 | VOL. 27 BULKY<br>201 PRIOR NOV 22, 1963 | SEE ATT'd B | -692 |
| | x | | | TX 1855 | — MISC. FROM GPFLOOR | SEE ATT'd B | |
| | x | | | WX 7241 | CHRON. O. VISIT TO MEXICO | SEE ATT'd B | |
| | x | | | XAAZ 35909 | MINSK MAPS | SEE ATT'd B | |
| ✓ | | | | XAAZ 35612 | 3 INDEX CARDS ON LHO | | 2-524 |
| | x | | 19 FEB 64 | TS 187908 | = XAAZs 22594 + 36365 | CALDERON, MARIA<br>HENSEN, ELDON | |
| | C | | 20 JUL 63 | MEXI 5448 | AMCIT PHONED CUBANEMB 19 JULY TRYING EST. CONTACT OFFERING HELP. ~~[illegible]~~ LEAVING 20th SPOKE IN ENGLISH | ATHENS, TEX.<br>phone OR-54787<br>"LAREDO" KEY WORD ~~w/[illegible]~~<br>AMSAIL/1 POSED AS CUBAN EMB OFF | |
| ✓ | | | | TX 1940 M | NOTE RE SYLVIA DURAN ARREST | | 3-526 |
| ✓ | | | | TX 1941 | DRAFT CABLE TO STATE REFS #7072 "YESTERDAY" re DEVELOPMENTS | HERNANDEZ-ARMAS CUBAN AMB MEX<br>DORTICOS CONVERSATION<br>UGARTE, GILBERTO<br>DURAN, SYLVIA | 4-527 |
| ✓ | | | 9 OCT 63 | MEXI 6453 | LIENVOY 1 OCT 63 CONVERSATION RE VISA FROM WASH | LEE OSWALD<br>KOSTIKOV | 5-1a |
| ✓ | | | 10 OCT 63 | DIR 74673 | RE LHO CALL TO SOV EMB TO STATE, FBI, NAVY | | 6-3 |
| ✓ | | | 10 OCT 63 | DIR 74830 | TO MEXI - PHYS DESCRIP OF LHO, BACKGROUND IN USSR | | 7-2 |
| ✓ | | | 15 OCT 63 | MEXI 6534 | PLS POUCH PHOTO OSWALD | | 8-4 |
| ✓ | | | 16 OCT | TX 1913 M<br>DUPE OF | COS MEMO TO AMB. DISSEM OF LIENVOY INFO RE LHO CALL 1 OCT 63 | | — |
| | | | 16 OCT | TX 1919 | | | 9-5 |
| ✓ | | | 24 OCT | DIR 77978 | TO NAVY - REQ. PHOTOS LHO | | 10-6 |
| ✓ | | | | TX 1916 M | PHOTOS TO LEGATT FOR USE W/MEXICAN POLICE | Source ?<br>Date ? | 11-6a |
| ✓ | | | 5 OCT 64 | TX 1928 M | MEXICAN COMMUNISTS CONTACTS WITH OSWALD SEP/OCT 1963 HORACIO DURAN IS HUSBAND | GARRO DE PAZ<br>PAZ<br>DURAN, RUBEN<br>" HORACIO | 12-528 |

| RECORD COPY | CY OR X-REF | NON-DOC | DATE | DOCUMENT | SUBJECT | NAMES | FOIA |
|---|---|---|---|---|---|---|---|
| ✓ | | | 11/63 | XAAZ 35813 | "HISTORIC DIARY" IN USSR OCT 1959 - DEC 1960 | SHERIKOVA, RIMMA; DIMITROVA, LUDMILLA; ABAFONOVA, ROSA; SNYDER, RICHARD; MC VICKARS; GOLDSTENE; MOSBY; ROSA; STELLINA; ZEGER, ALEXANDER; DETHOF, ROMAN; GOLOVACHA, PAVEL; ALFERD (HUNGARIAN); ZEGER, ANITA; ZEGER, LEONARA; LEBIZEN; ELLA GERMAIN; NELL KOROBKA; TOMKA; TOMIS; ALLA; ERICH TITOV; MARINA N. PROSAKOVA; AUNT VALIA; ENNA TAKHAGOBAYA | 13-1 |
| ✓ | | | 11/63 | XAAZ 35865 | 1-page MEMO RE LHO; Brief Account of MEXICO SOJOURN. | | 14-1C |
| ✓ | | | MAY 64 | 5X 25607 | SOVS IN HELSINKI, 1959 GOLUB, GRIGORIY | | 15-523 |
| ✓ | | | 24/4/64 | XAAZ 35902 | WC Request for info on HOURS SOVIET + CUBAN EMB/MEX OPEN + MEXI REGS ON AMCITS TRAV. TO CUBA. | | 16-6B (Same as Document 667-282) |
| ✓ | | | 17/12/63 | 5X 25450 | Sole REPORT OF SPY SCHOOL IN MINSK DOI: 1947 (WELA 4060, 2 JUNE '50) | | 17-525 |
| ✓ | | | 3 JUN 64 | XAE-810 | Geo. + JEAN DE MOHRENSCHILDT BACKGROUND OF CIA INTEREST | | 18-522 |
| | C | | 3 JULY 61 | DBF-82181 | FBI, Dallas report on LHO | | CD 692 |
| | C | | 2 NOV 59 | DST 11807 | AMEMB MOSCOW 234 LHO WISHES TO RENOUNCE CITIZENSHIP | | |
| ✓ | | | 25 MAY 60 | DBF 49478 | FBI, DALLAS report on LHO + FUNDS TRANSMITTED TO RESIDENTS OF RUSSIA | | |
| ✓ | | | 3 JUN 60 | DBD 86527 | FBI MEMO TO STATE RE LHO re POSSIBLE USE OF HIS PAPERS BY ANOTHER PERSON | | |
| ✓ | | | 3 JUL 61 | DBF 82181 | FBI REPORT ON LHO BACKGROUND- | | |
| ✓ | | | 26 MAY 61 | XAAZ 9644 | AMEMB MOSCOW 806 - Letters from LHO to Embassy | | |
| ✓ | | | 3 JULY 61 | DBA 63718 | FBI report on LHO. Same as DBF 82181? | | |
| ✓ | | | 30 OCT 61 | XAAZ 9645 | AMEMB Moscow #317 | | |
| ✓ | | | 26 Apr 62 | DNA 1624 | NAVY MEMO TO FBI FWDING LHO LETTER RE UNDESIRABLE DISCHARGE MAR '62 FM MINSK | | |
| | C | | 17 May 62 | DST 8863 | STATE TO FBI re Status of AMERICAN DEFECTORS | | |

14-00000

✓ 10 July 62 DBA 63719
✓ 30 Aug 62 DBA 64405
✓ 30 Aug 62 DBA 20883
✓ 31 Oct 63 DBA 64406
10 Sep 63 DBA 51407
24 Sep 63 DBA 52355
25 Oct 63 DBA 55777
31 Oct 63 DBA 55715

14-00000

CS COPIES

VOL. 1 PART 1
BULKIES

# VOL. 27 Bulky

CD 692

| Date | Number | Description | File No. |
|---|---|---|---|
| 6 Mar 64 | XAAZ 22595 | - PRE ASSASSINATION FILE<br>MEMO TO RANKIN FM HELMS LISTING 30 DOCUMENTS ON LHO AT CIA PRIOR TO 22 NOV. 63. FORWARDED EXACT REPRO. OF 201 DOSSIER. | 590.252 |
| C 31 Oct 59 | 31 | 1. STATE AIRGRAM 1304 FM MOSCOW | — |
| C 1 Nov " | | 2. POST ARTICLE | 591.252A |
| C 2 Nov | | 3. CI/LSN NOTE RE ORAL FBI REQ. | 592.252B |
| 2 Nov | | 4. STATE DESPATCH 234 FM AMEMB MOSCOW | — |
| 9 Nov | | 5 " TELEGRAM 1358 FM MOSCOW | — |
| 9 Nov | | 6. " " 1448 FM TOKYO | — |
| 16 Nov | | 7. POST ARTICLE | 593.252C |
| 26 Nov | | 8. STAR " | 594.252D |
| 25 May 60 | DBF 49478 | 9. DBF 49478 (FUNDS TRANSMITTED..) | |
| May 60 | | 10. BIO PROFILE | 595.252E |
| 25 Oct 60 | | 11. Letter to CIA FM STATE (DD/P 0.5679) | — |
| 21 Nov 60 | XAAZ 36362 | 12. " " STATE FM CIA (DD/P 0.6003) | 596-252F |
| 9 Dec 60 | | 13 201 OPENING SHEET | 597.252G |
| 26 Jan 61 | | 14 STATE MEMCON RE LHO | — |
| 13 Apr | | 15 STATE AIRGRAM 273 | — |
| 26 May | | 16 " DESPATCH 806 | — |
| 11 July | DBF | 17. " " 29 | — |
| 03 July 61 | ~~DBB~~ 82181 | 18. ~~DFB~~ 82181 | — |
| 28 Sep | | 19. CIA MEMO FOR RECORD | 598.252H |
| 12 Oct | | 20 STATE DESP. 317 | — |
| 5 Dec | | 21 INS Name check request | — |
| 3 Mar 62 | | 22 NAVY MESSAGE 20199/RB/3 | MISSING |
| 26 Apr 62 | DNA 1624 | 23 EX.PFC LHO, USMCR | — |
| 9 June | | 24 Post article | 599.252I |
| 7 Sep 62 | DBA 20888 | 25 LHO (FAIN, DALLAS) 30 Aug | — |
| 10 Sep 63 | DBA 51407 | 26 " (HOSTY, DALLAS) 10 Sep | — |
| 24 Sep | DBA 52355 | 27 " ( NEW ORLEANS) 24 SEP | — |
| 7 Nov | DBA 55715 | 28 " (KAACK, " ") 31 Oct | — |
| 8 Nov 63 | DBA 55777 | 29 FPCC (DE BRUEYS " ") 25 Oct | — |
| 31 Jan 64 | | 30 CIA SUMMARY OF LHO ACTIVITIES MEX | CY OF 509-803 |

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CS COPY OF XAAZ 36362 INCLUDED

11 = LIST OF AMERICAN DEFECTORS

12 "

COPY OR X-REF

CS COPY

| FOIA | DATE | DOCUMENT | SUBJECT |
| --- | --- | --- | --- |
| | | | |

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201-289248 INVENTORY VOL.__ PART__